

ZEDER INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2006/019240/06

Share code: ZED

ISIN: ZAE000088431

LEI code: 37890022AF5FD117D649

("Zeder" or "the Company")



APPOINTMENT OF DIRECTOR

In accordance with paragraph 3.59(a) of the JSE Limited Listings Requirements, the board of directors of the Company ("**the Board**") wishes to advise that Shameema Cassiem ("**Shameema**") has been appointed as an independent non-executive director of the Company with immediate effect.

Shameema obtained her B.Com Honours degree in 1991 and is a Chartered Accountant (South Africa). She has over twenty years' experience, primarily in the financial services industry and, amongst others, served as chief financial officer of Thembeke Capital from 2006 to 2014. Over the years she has served on the boards of directors of listed and unlisted companies, as well as on various audit committees.

The Board welcomes Shameema and looks forward to her contribution to the Company.

Stellenbosch
12 February 2021

Sponsor
PSG Capital



Independent joint sponsor
UBS South Africa

